REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Brandon J.C. Elefante, Vice-Chair, Ikaika Anderson, Michael Formby, Carol Fukunaga, Ann H. Kobayashi, Joey Manahan, Kymberly Marcos Pine, Heidi Tsuneyoshi

Committee Meeting Held February 26, 2019

Honorable Ann H. Kobayashi Interim Chair, City Council City and County of Honolulu

Madame Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 19-47 entitled:

"RESOLUTION TO RETAIN THE LEGAL SERVICES OF LAW OFFICE OF FARELLA BRAUN & MARTELL LLP AS SPECIAL DEPUTY CORPORATION COUNSEL FOR THE CITY AND COUNTY OF HONOLULU FOR MATTERS INVOLVING CRIMINAL LAW,"

reports as follows:

The purpose of this Resolution is to authorize the appointment of the Law Office of Farella Braun & Martell LLP as Special Deputy Corporation Counsel to represent the City and County of Honolulu for matters involving criminal law.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that the Law Office of Farella Braun & Martell LLP should be appointed as Special Deputy Corporation Counsel to represent the City and County of Honolulu for matters involving criminal law.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

MAR 8 2019

ADOPTED ON

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

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The total sum to be expended by the Special Deputy Corporation Counsel shall not exceed \$100,000.00; provided that this sum may be increased by the Council if it is satisfied with the justification for such increase.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 19-47 and recommends its adoption. (Ayes: Menor, Anderson, Elefante, Formby, Fukunaga, Kobayashi, Manahan, Pine, Tsuneyoshi – 9; Noes: None.)

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII